

# FARTHINGHOE PARISH COUNCIL



3<sup>rd</sup> May 2018

You are hereby summoned to attend the Annual General Meeting of the Parish Council on Wednesday, 9<sup>th</sup> May 2018 at 7.00pm in the Beasley Room, Farthinghoe Village Hall, Cockley Road, Farthinghoe NN13 5PD for the purpose of transacting the following Council business. The Press and Public are cordially invited.

Members of the public and Councillors are advised that under the Openness of Local Government Bodies Regulations 2014, members of the public are permitted to photograph, film, broadcast and report on the meeting, subject to the efficient running of the meeting not being disrupted.

## AGENDA

- 18/05/472 To appoint a Chairman for 2018/2019
- 18/05/473 To receive the Chairman's declaration of acceptance of office
- 18/05/474 To appoint a Vice chairman for 2018/2019
- 18/05/475 To receive and approve apologies for absence
- 18/05/476 To receive declarations of interest under the Council's Code of Conduct related to business on the agenda. (Members should disclose any interests in the business to be transacted and are reminded that the disclosure of a Disclosable Pecuniary Interest will require that the member withdraws from the meeting room during the transaction of that item of business.)
- 18/05/477 Public participation session (members of the public are invited to address the council. The session will last for a maximum of 15 minutes with any individual contribution lasting a maximum of 3 minutes. Members of the public should address their representations through the chairman of the meeting).
- 18/05/478 To consider the resignations of Cllrs van Geest and Forbes and confirm the process for recruiting new councillors
- 18/05/479 To review Register of Members' Interests from councillors and update where necessary
- 18/05/480 To review councillors' contact details and update where necessary
- 18/05/481 To approve calendar of meetings to May 2019
- 18/05/482 To receive and approve for signature the minutes of the meeting held on Wednesday 18<sup>th</sup> April 2018
- 18/05/483 To review any actions arising from the minutes of 18<sup>th</sup> April 2018 not included on this agenda for report only.
- 18/05/484 To receive the correspondence since 14<sup>th</sup> April 2018 requiring action.
- 18/05/485 To consider the resignation of the Clerk and RFO and confirm the process to recruit a replacement
- 18/05/486 To appoint NCALC as the Data Protection Officer for Farthinghoe Parish Council
- 18/05/487 To review the 2018 Annual Parish Meeting and identify areas for improvement
- 18/05/488 To consider financial matters from the RFO:
  - 488/1 To receive the internal audit report
  - 488/2 To consider and approve the Annual Governance Statement 2017/2018
  - 488/3 To consider and approve the Accounting Statement 2017/2018
  - 488/4 To consider and approve the Asset Register 2017/2018
  - 488/5 To receive the financial report for April 2018
  - 488/6 To approve bills for payment
- 18/05/489 To determine responses to recent planning applications
- 18/05/490 Village hall matters:
  - 490/1 To receive the report from the April Village Hall Committee meeting
  - 490/2 To agree Parish Council representation at the May Village Hall Committee meeting

Philippa Clayton, Clerk  
3<sup>rd</sup> May 2018

Chairman: Mr Mick Morris, Tel: 07867 545869  
Email: [chairman@farthinghoeparishcouncil.org](mailto:chairman@farthinghoeparishcouncil.org)

Clerk: Mrs Philippa Clayton, Magnolia Cottage, Main Road, Farthinghoe, NN13 5PB,  
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